

## **Florence Township Trustees**

### **Regular Meeting Minutes**

**2-3-2010, 8pm**

The Florence Township Trustees held their Regular Meeting on 2-3-2010 at 8am. It was held at the Florence Township Office complex located at 11011 Chapel St., Birmingham, Ohio. The following Trustees were present:

John Krumwiede

Orville Saylor

Skip Halliwell

The meeting was opened with the pledge.

MOTION: Orville makes the motion to approve the minutes from the 1-20-2010 Meeting. It is seconded by Skip. Roll call: all 'ayes. Minutes approved.

Old Business

Erie Co. Commissioners recommend passing a resolution to aggregate Natural Gas & Electric Services to be added to the May Ballot. The purpose is to receive lower rates.

MOTION: John makes the motion and it is seconded by Orville to pass a resolution supporting this. Roll call: all 'ayes. Motion approved.

#### **Resolution 2010-1**

The Florence Township Board of Trustees does hereby authorize the Erie County Commissioners to act as agent for Florence Township and to submit to Erie County Board of Elections a ballot proposal concerning an Electric Governmental Aggregation Program with opt-out provisions pursuant to ORC 4928.20.

#### **Resolution 2010-2**

The Florence Township Board of Trustees does hereby authorize the Erie County Commissioners to act as agent for Florence Township and to submit to Erie County Board of Elections a ballot proposal concerning a Natural Gas Governmental Aggregation Program with opt-out provisions pursuant to ORC 4929.26.

Clerk reports Mr. Sliman's term on the Zoning Board of Appeals will expire in March. John will ask him if he will serve another term.

John reports trustees would like to buy a salt spreader for the township. It would cost about \$5,000.

MOTION: Orville makes the motion to purchase the salt spreader. It is seconded by Skip. Roll call: all 'ayes. Motion approved.

Fire Chief Bill Rennie presents a letter announcing the resignation of Donald Lee from the Fire Dept. He is retiring after 30 years of service.

MOTION: Skip makes the motion to accept the letter of resignation from Mr. Lee. It is seconded by Orville. Roll call: all 'ayes. Motion passes.

The Trustees thank him for his years of service.

Chief Rennie requests to purchase 6 new pagers for the dept. It will cost \$3200.

Motion: Motion was made by Orville and seconded by John to purchase the pagers. Roll call: all 'ayes.  
Motion approved.

Orville made the motion to adjourn. It is seconded by John. Roll call: all 'ayes. Meeting Adjourned.

General	\$137,655.02
Motor Vehicle	3,899.03
Gasoline Tax	48,383.97
Road & Bridge	29,862.41
Cemetery	10,140.80
Fire	12,405.06
Fire (Equip)	43868.60